

**NPDES Stormwater
Technical Advisory Committee (TAC)
REPORT OF MEETING**

**TUESDAY, JANUARY 17, 2012
10:00 to 11:00 AM
CONFERENCE CALL**

1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF PREVIOUS MEETING REPORT, AND AGENDA REVISIONS

Self-introductions were made via item 2.A. below. Jon Konnan announced that the February 2012 TAC meeting package will contain the draft December 2011 TAC meeting report and recent subcommittee and work group summaries. There were no revisions to the agenda.

2. MAIN ITEMS

A. Approve Trash Deliverables. Jon briefly reviewed the three types of trash submittals due to Regional Water Board by February 1, 2012 and requested that each municipality approve the following:

- 1) EOA to submit on behalf of San Mateo County MRP Permittees in compliance with MRP Provision C.10.a.i: compiled Short-term Trash Loading Reduction Plans.
- 2) BASMAA to submit on behalf of all MRP Permittees in compliance with MRP Provision C.10.a.ii: Preliminary Baseline Trash Generation Rates for San Francisco Bay Area MS4s Technical Memorandum.
- 3) BASMAA to submit on behalf of all MRP Permittees in compliance with MRP Provision C.10.a.ii: Trash Load Reduction Tracking Method Technical Report (Version 1.0).

Most municipalities provided the requested approvals. Note: following the conference call, the duly authorized representatives for the remaining municipalities provided the requested approvals to Jon Konnan via e-mail or telephone (see the attached table for more detailed documentation).

B. Proposition 84 Grant Application. Matt Fabry provided an update on an application for Proposition 84 grant funding for a proposed stormwater planning project. The project would create a GIS-based screening tool to identify opportunity locations for LID features within public rights-of-way. The proposed project would calibrate and test the tool in several case study areas with varying watershed characteristics and model LID implementation water quality/quantity benefits. It would also develop an ongoing alternative compliance / in-lieu fee program to allow banking of credits to help fund ongoing retrofit projects. The San Francisco Estuary Partnership (SFEP) is taking the lead on preparing the grant application and would manage the project if it is funded. The San Francisco Estuary Institute (SFEI) would be a project partner that brings GIS expertise. The project as originally conceived would have targeted San Mateo County and planning the use of Vehicle License Fee (VLF) funds but Regional Water Board staff favors a more regional approach. SFEP is therefore proposing case study areas in San Mateo County (in Redwood City), Alameda County, Santa Clara County, and Contra Costa County. The maximum amount of Proposition 84 grant funds available for one project is \$1 million and there is a 10% local match requirement; San Mateo County's share would come from VLF funds.

3. PUBLIC COMMENTS

There were no members of the public at the meeting.

4. NEXT MEETING

The next TAC meeting will be held in South San Francisco on the usual third Tuesday date and time, i.e., February 21 at 10 am.

MEETING ADJOURNED